

AMENDED ARTICLES OF INCORPORATION OF THE FULLERTON OIL COMPANY.

Know all men by these presents: That whereas, on the 25th day of May, 1906, there was recorded in Book No. 4 of Corporations, records of Maricopa County, Arizona, at pages 186 to 189, the articles of incorporation of the Fullerton Oil Company:

And whereas, said corporation was duly organized, and the directors thereof duly elected:

And whereas, on the 8th day of July, 1907, there was recorded in Book 7 of Articles of Incorporation, in the records of Maricopa County, Arizona, amended articles of incorporation of the said Fullerton Oil Company:

And whereas, the Board of Directors of said Fullerton Oil Company, on the first day of January, 1908, and ever since, consisted of the undersigned, John J. Fay, Jr., Thomas Hughes, R. D. Wade, W. F. Ball, W. A. Barker, Allen Craig and W. L. Valentine:

And whereas, on the 29th day of January, 1908, the said Board of Directors at a meeting duly and regularly called and held at one of its two principal places of business, in the city of Los Angeles, county of Los Angeles, state of California, resolved that the articles of incorporation of said Fullerton Oil Company should be further amended as herein contained and set forth:

And whereas, said Board of Directors duly called a meeting of the stockholders of said Fullerton Oil Company to be held at the city of Phoenix, county of Maricopa, territory of Arizona, at the hour of 10 o'clock a. m., on the 4th day of February, 1908, for the purpose of considering the further amendment of said articles of incorporation of said Fullerton Oil Company:

And whereas, due legal notice was given of said stockholders' meeting and a special meeting of the stockholders of said corporation was duly held in accordance with said notice, at the principal place of business of said corporation, to wit, in the city of Phoenix, county of Maricopa, territory of Arizona, on the 4th day of February, 1908, at 10 o'clock a. m., and at said stockholders' meeting there were present W. H. Nall, H. I. Latham and W. L. Valentine, representing by proxy and in person 59,431 shares of the subscribed and issued capital stock of said corporation, out of a total of 600,000 shares heretofore issued and now outstanding:

And whereas, at said special meeting of said stockholders, it was fully resolved that the articles of incorporation of the said Fullerton Oil Company should be further amended as herein contained and set forth, and that these amended articles of incorporation be adopted as the amended articles of incorporation of said corporation, Fullerton Oil Company:

Now, therefore, this is to certify that we, the undersigned, said directors and said persons present at said stockholders' meeting, and the president and secretary of said corporation, and the said corporation, do adopt and did adopt at said meeting, the following as the amended articles of incorporation of said corporation, to-wit:

Article 1. The names of the incorporators heretofore, being those who signed and caused to be filed the original articles of incorporation of said corporation, are John J. Fay, Jr., Thomas Hughes, G. R. Cobbleigh, Byron Erkenbrecher, W. L. Valentine, William R. Straits and J. S. Torrance.

Article 2. The name of the corporation shall be Fullerton Oil Company.

Article 3. The principal place of business of said corporation in the territory of Arizona shall be in the city of Phoenix, in the county of Maricopa, at which place all stockholders' meetings shall be held and directors' meetings may be held; and the principal place of business of the board of directors of said corporation shall be at and upon the property of the corporation in Section 2, Township 3, South, Range 11 West, S. B. B. & M., where the wells of the corporation are now in operation, in the county of Orange, state of California, at which place all directors' meetings may be held.

Article 4. The general nature of the business proposed to be transacted is: First. To acquire oil bearing lands by purchase or lease or otherwise, drill wells thereon, produce crude petroleum and other mineral substances, sell, refine, store, and carry the same, to generally deal in crude and refined petroleum and its kindred by-products, and to construct, manage and own oil tanks and pipe lines for the storage, sale or delivery of the same.

Second. To purchase, own, hold and otherwise acquire and improve, cultivate, sell and generally deal in real and personal property of every kind.

Third. To buy, sell, lease, and generally deal in all kinds of public and private stocks, bonds, securities, live stock, and as well all other kinds of personal property; to explore for, discover, buy or otherwise acquire or own or dispose of water, water rights and privileges for use or for sale or for irrigation, mining, domestic or power purposes.

Fourth. To buy, subscribe for or otherwise receive or acquire, to hold, collect dividends on, and to sell or otherwise dispose of shares of the capital stock of other corporations.

Fifth. To issue bonds, notes or securities of indebtedness, to buy, sell and deal in the same.

Sixth. To build, construct, acquire and dispose of, canals, aqueducts, flumes, ditches and pipe lines, for conducting water or oil.

Seventh. To generally acquire, own, use, sell or otherwise dispose of, and as well deal in all kinds of property, and also to incur indebtedness, execute mortgages, and carry on any kind of business that may be necessary or incidental to the carrying out of each or any of the foregoing purposes.

Article 5. The amount of capital stock of this corporation authorized is of the par value of \$500,000.00, divided into 500,000 shares, of the par value of one dollar each, of which seven hundred shares, subscribed and fully paid for at the time of incorporation and at the time of filing the original articles of incorporation of this corporation. At the time of filing these amended articles of incorporation 500,000 shares have been subscribed and fully paid for. The times when and conditions upon which the capital stock of this corporation is to be paid in, are as follows: The consideration for said stock shall be rendered and paid into the said corporation at or before the time when the same shall be issued, or at such future time and in such installments as may be determined by the Board of Directors of said corporation, and shall be paid either in money or in services rendered for the benefit of the corporation, or for such other consideration as

NO HYDROPHOBIC DEATH FEARED BY DAN INSWORTH

The Pasteur Institute More Than Fulfilled Its Contract to Cure Him.

Dan Ainsworth, the mining man who went to Chicago nearly three months ago to receive treatment at the Pasteur Institute for what was believed to be a mad-dog bite, was in town yesterday for the first time since his return, though he left Chicago a month ago, going directly to his mining property in the Pinalo district.

At the time of his departure from the city there was little doubt that the dog which had bitten him, a favorite shepherd, was suffering from hydrophobia. All the pronounced symptoms of hydrophobia were present in the animal and it was known that some time before the dog had killed a skunk.

Some time after Mr. Ainsworth had gone an assistant at the mining camp made a post mortem examination of the dog and found in its stomach the head and rattles of a rattlesnake. That discovery indicated that the dog might not have had hydrophobia.

This information was forwarded to Dr. Antonio Lagorio, director of the Institute. The information may have been interesting to him but it did not produce any change in the treatment which was administered for a particularly obstinate case.

The treatment varies from fifteen to twenty-one days, according to the severity of the patient's wounds. If on the face, the treatment is administered for twenty-one days; and if on the arms, eighteen days; on the legs, fifteen days. Though Mr. Ainsworth had been bitten in the hands and forearms he was detained for twenty-four days.

Since his return he has received a letter from Dr. Lagorio telling him that if six days pass without any manifestation, he may prepare to meet death in some other form than hydrophobia. There have been no manifestations yet. The scars on Mr.

the Board of Directors may direct; and shall be paid in upon such conditions as the Board of Directors may direct.

Article 6. The time of commencement of this corporation shall be when the original articles were filed with the County Recorder of the county of Maricopa, territory of Arizona, to-wit: the 25th day of May, 1906, and the termination of the corporation shall be twenty-five years thereafter.

Article 7. The corporate power of this corporation shall be vested in a board of seven directors, who shall be stockholders, holding at least one share of stock in his own name on the books of the corporation; and the times when they shall be elected shall be at the annual meeting of the stockholders of said corporation, or at any adjournment thereof, each and every year.

Article 8. The highest amount of indebtedness or liability to which the corporation is at any time to subject itself, shall be the amount of \$100,000.

Article 9. Private property shall be exempt from corporate debts.

Article 10. These amended articles of incorporation may be amended at any time by vote of the stockholders duly assembled in any regular or special meeting thereof, and by filing with the County Recorder of said county of Maricopa, territory of Arizona, a certificate thereof, and by publication of said certificate in the same manner required by law as in the case of original articles of incorporation.

In witness whereof, we have hereunto set our hands this 20th day of January, 1908.

JNO. J. FAY, JR.
THOMAS HUGHES.
R. D. WADE.
W. F. BALL.
W. A. BARKER.
ALLEN CRAIG.
W. L. VALENTINE.
FULLERTON OIL COMPANY.
By JNO. J. FAY, JR., Its President.

By W. L. VALENTINE, Its Secretary.
H. I. LATHAM.
W. H. NALL.
W. L. VALENTINE.
State of California,
County of Los Angeles, ss.

Before me, Mary A. Connors, a notary public in and for the county and state aforesaid, residing therein, duly commissioned and sworn, on this day personally appeared John J. Fay, Jr., Thomas Hughes, R. D. Wade, W. F. Ball, W. A. Barker, Allen Craig and W. L. Valentine, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purpose and consideration therein expressed.

Given under my hand and seal of office, this 29th day of January, A. D. 1908.

MARY A. CONNORS,
(Notarial Seal)
My commission expires 11th day of September, 1908.
State of California,
County of Los Angeles, ss.

On this 20th day of January in the year one thousand, nine hundred and eight A. D., before me, Mary A. Connors, a notary public in and for said county of Los Angeles, state of California, residing therein, duly commissioned and sworn, personally appeared Jno. J. Fay, Jr., and W. L. Valentine, known to me to be the President and Secretary, respectively, of the Fullerton Oil Company, the corporation that executed the within instrument, and acknowledged to me that such corporation executed the same.

In witness whereof, I have hereunto set my hand and affixed my official seal in said county, the day and year in this certificate first above written.

MARY A. CONNORS,
(Corporation Seal)
Notary Public in and for Los Angeles County, State of California.
Territory of Arizona,
County of Maricopa, ss.
Before me, John T. Dunlap, a notary public in and for the county of Maricopa, territory of Arizona, on this day personally appeared H. I. Latham, W. H. Nall and W. L. Valentine, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purpose and consideration therein expressed.

Given under my hand and seal of office, this 4th day of February, A. D. 1908.

JOHN T. DUNLAP,
(Notarial Seal) Notary Public.
My commission expires Oct. 4, 1909.

Public School a Weapon In Fight With Disease

The public school is to be used as a weapon in the fight to prevent the spread of tuberculosis. A movement has been started to establish an adequate system for protecting the countless army of school children from the White Plague. Among other innovations, children suffering with tuberculosis in a contagious form will be segregated, and provision made for their special education.

Parents should be very careful to act promptly in checking a cough or cold. The strain on the respiratory organs from coughing leaves them sore and susceptible to the tubercular germ. To break up a cold quickly and cure any cough that is curable, the mixture of two ounces of glycerine with a half ounce of Virgin Oil of Pine and eight ounces of good whiskey, given in doses of a teaspoonful every four hours, is most effective. Five ounces of tincture of Cinchona compound can be used instead of whiskey with the same effect.

The ingredients are inexpensive and can be purchased without trouble at any good drug store.

To avoid substitution of some inferior pine product for the Virgin Oil of Pine, it is better to purchase each separately and mix them at home.

The genuine Virgin Oil of Pine is put up for dispensing, only in 12-ounce vials, each vial securely sealed in a round wooden case with an engraved wrapper showing plainly the name—Virgin Oil of Pine—compound pure, guaranteed under the Food and Drug Act of June 30, 1906, Serial No. 451, prepared only by Leach Chemical Co., Cincinnati, Ohio. Be sure to get the genuine, as the oil sold in bulk and cheap imitations put out to resemble Virgin Oil of Pine in name and style of package are ineffective, being largely composed of a distillation of pine needles or leaves, instead of from the pine tree proper.

These pine needle oils are not intended for internal use, and when taken internally usually cause nausea. Their use is mainly confined to the manufacture of soap and similar purposes.

needed this odd and unusual sight will surely find an hour of pleasure, or at least of wonderment by attending this event. The novelty of it will be better appreciated when it is recalled that two-thirds and perhaps three-fourths of the ostriches in America are in this valley and that in this valley the Pan-American which owns a majority of the birds here, has the only city show pen. It will be easily seen that ostrich plucking is not an incident that can be witnessed "any old time" at the pleasure of the tourists or novelty-seeker but generally it can be seen only with a great deal of trouble and inconvenience. The plucking even here is only done occasionally and the time to see it is when it is going on. The show pen is only a block from Washington street, in the rear of the court house and therefore easily accessible.

An experienced man from the big ostrich farm west of town will be present to do the work and it will be a sight well worth seeing.

PLENTY OF WATER.—H. E. Story, superintendent of the S. F. P. & P., was in the city yesterday and stated that copious rains had fallen at Prescott and all along the line. Heavy rains and some snow fell there Monday night. The Agua Fria and New River are both well filled with running water, a condition that has been wanting some months. The shearing camp at Beardsley has been shaped up with tents and a number of shearers are on the ground and the sheep are coming in. A big business is looked for there, extending till about May before it is all finished. Shearing has already commenced at Congress Junction. Three cars of wool are all ready for shipment and eighteen shearers are at work.

Twenty-seven states and territories, besides Canada have been represented at the institute. Arizona was already pretty well known there before the arrival of Mr. Ainsworth. There had been forty patients from this territory.

OSTRICH PLUCKING.—Saturday afternoon at 2:30 o'clock there will be an ostrich plucking "carnival" in the city show pen of the Pan-American Ostrich company, adjoining the Old Mission museum. Entrance to the yard is gained by passing through the museum. Any person who has never witnessed this odd and unusual sight will surely find an hour of pleasure, or at least of wonderment by attending this event.

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STILL NO SOLUTION OF DESERT MYSTERY

The Flood Barred the Way to the Skeleton Found Beyond the Agua Fria.

Deputy Sheriff Wayne Davis, who went out yesterday morning after the remains of a man found the day before on the desert northwest of Peoria beyond the Agua Fria, returned last night empty-handed. When he arrived at New River he found that stream very much swollen and learned that the Agua Fria was impassable and that it was thought from the volume of water pouring down, it could not be crossed for three or four days.

He learned from Hank Berry, a cattlemen and one of the men who found the skeleton, that he had taken from the rags surrounding the clothing, several pieces of rock, probably ore, a cartridge shell and a small bottle of vasoline. The bones were not intact and it was evident that they had been scattered about by wild beasts. The hat was near the skeleton but there were no shoes anywhere in sight.

Mr. Berry said that about a year ago a man came to his camp and said he had been working in one of the sheep camps some miles away and had quit because of trouble with one of the Mexican sheep herders. He frequently said that some time he was going back to the sheep camp to kill the Mexican. One morning he left in that direction and was never seen any more about the Berry place. This man had light hair and the hair found on the skull of the skeleton is of the same shade.

The skeleton lies three miles northwest of the railroad water tank on the bank of the Agua Fria.

YE GOOD TYME DANCE.—Ye Good Tyne Club will give its next dance Wednesday evening, Feb. 12th.

The Hollow Bones

of the arms and legs are tubes like a piece of gas pipe. The hollow centre is filled with soft red fatty material called marrow. This is the place where new red blood is made.

Scott's Emulsion

feeds bone marrow. The rich fat and the peculiar power in SCOTT'S EMULSION gives new vigor and new nourishment. That is why pale people improve on SCOTT'S EMULSION. It has the power to produce new red blood.

All Druggists, 50c. and \$1.00.



ROYAL Baking Powder

The only Baking Powder made with Royal Grape Cream of Tartar—made from grapes—

Insures healthful and delicious food for every home—every day

Safeguards your food against alum and phosphate of lime

BUSINESS EXCURSION OVER A. & C. RAILROAD

Other Matters Given Consideration by Directors of the Maricopa County Commercial Club.

The board of directors of the Maricopa County Commercial Club, held a meeting yesterday afternoon, as the result of which it was decided to run an excursion to Parker over the A. & C. railroad, a week from next Sunday, for the purpose of cultivating more intimate relations with the local business men of that section and seeking to strengthen trade relations between Phoenix and western Arizona.

The directors secured from the Santa Fe an excursion rate of \$3.50 for the round trip and also authorized the printing of a quantity of posters, not only for local display but to be scattered through the western Arizona section between now and excursion day, apprising the settler of the coming of the excursionists, some of the reasons why it is to their advantage to trade in Phoenix and expressing the desire to see as many of them as possible on excursion day. The board also received and approved the circular letters and form blanks, as well as the question blanks for members and the mailing of copies to each member was begun last night. The circular appraises the member in which class he has been listed, as respects the fees he is to pay monthly and also asks for the filling of the blank concerning freights very carefully and the stating of any individual freight grievances the member may have. The blank provides for a compilation of data by the member showing the kind of freight he ships, the quantity, where from, the rates paid and the grievances he desires to make.

BACK FROM EAST—W. B. Twitchell has returned from a business trip to Philadelphia and says that things in the Kelvin district will start up again before long. He found money still somewhat in hiding, though conditions are considerably improved. The cheerfulness found there, however, is not to be compared with the broad smile he finds in the Salt River valley. Mr. Twitchell found investors particularly interested in this section, not only in its mines but in agricultural lands and city property.

FASCINATING NEW WASH FABRICS

THIS ad. finds the N. Y. Store in possession of the advance guard of Spring 1908 Wash Fabrics, which, eagerly awaited, have been piling in rather fast of late. Anticipation has, for once, been eclipsed by realization. Vague hints [by our salespeople] of its vastness, its magnificence, its well-nigh completeness, have been given a willing ear by our interested patrons. But even the most enthusiastic forecast pales before the actuality.

YES, Madame, our Wash Goods Department today is the embodiment of the spirit of Spring and Summer, and a veritable flower garden of the brightest, freshest examples of fabric printing. A great many of the materials and patterns are confined to the N. Y. Store for Phoenix and vicinity. It's by long odds the largest and most artistic line of colored wash fabrics yet seen, thus early in the season, in the Southwest.

WE have made lavish provision for Women of every taste. All colors of the rainbow are represented here. No particular color this season holds sway over another. And as for styles, our range sets a new standard for wash goods variety in the west. The assortment comprises domestic as well as Foreign Fabrics, such as

Shimmer Silk Tissue Luxuriant Imprime Shandai Silk
Alcino Batiste Embr. Batiste Lucerne Tissue Broche Fantasie
Drap de l'Inde La Paix Silk Organdy Homespun Rajah Pongee

The exhibit is worth, in all seriousness, a trip to this store in itself, if you were coming for no other reason. You are welcome.

"Dyer" White Sale

The yearly hit of the "White" Season, will have its Inning in about a fortnight.

WHERE QUALITY COUNTS

The New York Store

PHOENIX, ARIZONA.

Wait and Watch

For the greatest of all White Sales, "The Dyer Sale."